

Present: June Sager Speakman, Kate G. Weymouth, Ann P. Strong, Michael W. Carroll and Steve Primiano

Also Present: Town Manager Peter A. DeAngelis, Jr., Town Solicitor Michael Ursillo, Police Chief John M. LaCross, Fire Chief Gerald Bessette, Building Official Robert B. Speaker, Town Planner Philip Hervey, Library Director Deborah Barchi, Leisure Services Director Michele Geremia, Human Resources Director MariAnn Oliveira, and Town Clerk Meredith J. DeSisto

Absent: Finance Director Kathy Raposa, Tax Assessor Michael Minardi, and Public Works Interim Director Joseph Piccerelli

Council President Speakman called the meeting to order at 6:02P.M.

Mrs. Speakman asked everyone to stand and join in the Pledge of Allegiance.

RESIGNATION:

Elizabeth "Liz" Henderson, Zoning Board: **Motion** by Mrs. Weymouth and seconded by Mr. Primiano to accept, with regret the resignation of Elizabeth "Liz" Henderson from the Zoning Board effective April 30, 2016. **The motion passed unanimously.**

ANNOUNCEMENTS:

- LED Update: Town Planner Phil Hervey updated the Town Council on LED Streetlight Conversion. Mr. Hervey said that Barrington and Bristol had interviewed RISE Engineering, Siemens and PowerSecure/ESCO. Mr. Hervey stated that his Town Planner monthly report dated April 4, 2016 outlines price proposals.
- Arbor Day, Friday, April 29, 2016: Town Manager Peter DeAngelis explained the importance of Arbor Day. Mrs. Speakman read the proclamation into the record. **Motion** by Mrs. Weymouth and seconded by Mr. Carroll to proclaim that Friday, April 29, 2016 as Arbor Day. **The motion passed unanimously.**
- Presidential Preference Primary on Tuesday, April 26, 2016 7:00 am- 8:00 pm: Town Clerk Meredith DeSisto announced that the Presidential Primary will be held on Tuesday, April 26, 2016. Ms. DeSisto said that all the polls are open (Barrington High School, Barrington Middle School, Nayatt School, Hampden Meadows and Sowams School) from 7:00 am – 8:00 pm.

CONSENT AGENDA (*):

Motion by Mr. Primiano and seconded by Mrs. Strong to adopt the Consent Agenda. **The motion passed unanimously.**

***MINUTES:**

It was unanimously voted to adopt the minutes of the March 7, 2016 Town Council meeting and seal the Executive Minutes of January 4, 2016.

***MONTHLY DEPARTMENT REPORTS:**

It was unanimously voted to adopt the following monthly department Reports: Fire Chief, Police Chief/Animal Control Official, Building Official, Public Works Director, Town Planner, Town Solicitor, Finance Director, Tax Assessor, Senior Services Director, Library Director, Barrington Adult Youth Team Coordinator, Recreation and Leisure Services Director and Town Clerk. See Consent Agenda above.

***UTILITY PETITIONS:**

- National Grid: It was unanimously voted to grant permission to National Grid to open the highways at Beaver Road, Broadview Drive, Candy Court, Chachapacasset at Bluemead, Hearthwood Drive, Henry Drive, Ida Court, Knapton Street, Linden Road on Nathaniel Road, Mosher Drive, Riverside Drive, South Street on Whipple Avenue, Walter Street on Roffee Street, Washington Road on Sixth Street, West Street, Westwood Lane, Beach Road, Lee Ann Drive, Vials Drive, Maudsley Avenue, Pheasant Lane, Prince's Hill Avenue, Townsend Street, Waseca Avenue, Wood Avenue, West and Waseca Avenue.

***ABATEMENT LIST:**

It was unanimously voted to accept the Abatement List in the amount of \$2039.83 and as described therein. See page 138A.

***SURPLUS PROPERTY:**

There was no surplus.

***REQUEST FOR VETERANS' UNITED COUNCIL TO HOLD ANNUAL MEMORIAL DAY PARADE ON MONDAY, MAY 30, 2016:**

It was unanimously voted to approve the United Veterans' Council's request to hold the 148th Annual Memorial Day Parade on Monday, May 30, 2016. See Consent agenda.

***REQUEST FOR ROAD RACE: TOUGH TIGERS OF HAMPDEN MEADOWS SCHOOL ON SUNDAY, MAY 1, 2016 12:00 NOON – 4:00 PM:**

It was unanimously voted to approve the Road Race for the Tough Tigers of Hampden Meadows School on Sunday, May 1, 2016. See Consent agenda.

***DISCUSS AND ACT ON HOLIDAY LICENSE FOR:**

- **Aloha Nails and Spa, owner Juhua Jiang, 300 County Road:** It was unanimously voted to grant, but not issue a Holiday License to Aloha Nails and Spa, owner Juhua Jiang, 300 County Road contingent upon compliance with all state and municipal statutes and regulations. See Consent agenda.

PUBLIC COMMENT:

There was no public comment.

PUBLIC HEARING TO DISCUSS AND ACT ON RECREATIONAL GRANTS (DEM) FOR IMPROVEMENTS TO LATHAM PARK AND LEGION WAY:

Mrs. Speakman opened the public hearing. Town Planner Phil Hervey addressed the Council on the grant applications to DEM. Mrs. Speakman closed the public hearing.

Motion by Mrs. Weymouth and seconded by Mr. Primiano that the Town Council approves the submittal of Rhode Island Recreation Acquisition and Development Grant Applications in the amount of \$100,000 for Legion Way Phase 2 and a maximum of \$393,000 for Latham Park Phase 2. **The motion passed unanimously.**

AMENDMENT TO NELSON /NYGAARD CONTRACT TO ASSIST WITH IMPLEMENTATION OF PARKING STRATEGIES INCLUDING UPDATES TO THE ZONING ORDINANCE:

Town Planner Phil Hervey was present for discussion.

Motion by Mrs. Weymouth and seconded by Mr. Carroll to amend the contract with Nelson/Nygaard Consulting Associates of Boston in the amount of \$33,750, as described in a memorandum dated March 30, 2016 from Phil Hervey. **The motion passed unanimously.**

RESOLUTION OF THE FINANCIAL TOWN MEETING APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,000,000 TO FINANCE THE REMEDIATION AND CAPPING OF FORMER TOWN LANDFILLS AND MODIFICATION OF THE LANDFILLS FOR POST-CLOSURE USE INCLUDING ALL OTHER COSTS INCIDENTAL OR RELATED THERETO THROUGH THE ISSUANCE OF BONDS AND/OR NOTES:

Town Manager Peter DeAngelis was present for discussion.

Motion by Mrs. Strong and seconded by Mrs. Weymouth to adopt a resolution authorizing the Finance Director to issue bonds or notes in the amount of \$3 million for closing former landfills. **The motion passed unanimously.**

RESOLUTION OF THE FINANCIAL TOWN MEETING APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,200,000 TO FINANCE THE RENOVATION, REHABILITATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF THE TOWN LIBRARY THROUGH THE ISSUANCE OF BONDS AND/OR NOTES:

Library Director Deborah Barchi updated the Council on the progress of obtaining their goal with respect to private funding.

Motion by Mrs. Strong and seconded by Mr. Primiano to adopt a resolution authorizing the Finance Director to issue bonds or notes in the amount of \$1.2 million for library renovations, contingent

upon the receipt of private funding representing the required match for state reimbursement. **The motion passed unanimously.**

SET AGENDA FOR THE TOWN COUNCIL MEETING ON MAY 2, 2016:

Town Clerk Meredith DeSisto distributed a draft agenda to councilmembers for the meeting on May 2, 2016. The Town Council set the agenda for their meeting on May 2, 2016.

EXECUTIVE SESSION IN ACCORDANCE WITH RIGL:

- **42-46-5 (a) (2) Litigation Re. Barrington Shopping Center Tax Appeal**
- **42-46-5 (a) (2) Collective Bargaining Police, Fire, DPW and Dispatchers**
- **42-46-5 (a) (5) Acquisition of Property**
- **42-46-5 (a) (1) Personnel**
- **Discuss and Approve Sealed Minutes of Executive Session on March 7, 2016**

Motion by Mrs. Strong and seconded by Mrs. Weymouth to move into executive session at 6:42 PM in accordance with RIGL 42-46-5 (a) (2) Litigation Re. Barrington Shopping Center Tax Appeal; 42-46-5 (a) 2 Collective Bargaining – Police, Fire, DPW and Dispatchers; 42-46-5 (1) (5) Acquisition of Property; 42-46-5 (a) (1) Personnel and to Discuss and Approve Sealed Minutes of Executive Session on March 7, 2016 **The motion passed unanimously.**

Motion by Mrs. Weymouth and seconded by Mr. Primiano to move out of executive session at 7:20 PM, and seal the minutes of the executive session. **The motion passed unanimously.**

ADJOURN:

Motion by Mrs. Weymouth to adjourn the meeting at 7:20 P.M.

Meredith J. DeSisto, Town Clerk